

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: HILL BROTHERS CONSTRUCTION COMPANY, INC.
Company ID: 0568648
State of origin: Mississippi
Formation date: 9/23/2003 12:00:00 AM
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Principal Office

20831 HWY 15 NORTH
PO BOX 131
FALKNER, MS 38629

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	KENNETH W HILL JR	20831 HWY 15, FALKNER, MS 38629
President	GERALD HILL	20831 HWY 15, FALKNER, MS 38629
Secretary	JANE H. CHILDS	20831 HWY 15, FALKNER, MS 38629
Vice President	STERLING AKERS	20831 HWY 15, FALKNER, MS 38629

Directors

Director	KENNETH W HILL	20831 HWY 15, FALKNER, MS 38629
Director	JOHN HILL	20831 HWY 15, FALKNER, MS 38629
Director	GERALD HILL	20831 HWY 15, FALKNER, MS 38629
Director	CLYDE ROBERTSON	20831 HWY 15, FALKNER, MS 38629
Director	KENNETH W HILL, JR	20831 HWY 15, FALKNER, MS 38629
Director	STERLING D AKERS	20831 HWY 15 FALKNER, MS 38629
Director	KENNETH W DREWERY	20831 HWY 15 FALKNER, MS 38629
Director	JANE H CHILDS	20831 HWY 15 FALKNER, MS 38629

Signatures

Signature	JANE H. CHILDS
Title	SECRETARY